

Torrance, California,
February 15, 1927.

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, February 15, 1927, and was called to order at 7.45 P. M. By President Dennis. The following Trustees were present; Brooks, Foley, Inman Wolfe and Dennis. Absent: None.

The minutes of the regular meeting of February 1, 1927, were read and approved as read.

The minutes of the adjourned regular meeting of February 8, 1927, were read and approved as read.

A communication from the County Auditor stating that the City has been overpaid some \$4000.00, was read.

Trustee Inman moved that the letter be filed and that the City Attorney answer same to the effect that this City reserves the right to protest the correctness of said advice.

Trustee Foley seconded the motion which was duly carried.

The Dominguez Land Company, under date of February 8th, wrote concerning the proposed improvement of Madrid, requesting that the west side of Madrid north of Sierra be included in the improvement.

Trustee Foley stated that this matter would be taken up with the present proposed improvement.

Another letter from the Dominguez Land Company requested permission to remove two trees from in front of their new offices on Cravens.

Trustee Foley moved that the above request be granted.

Trustee Brooks seconded the motion which was duly carried.

President Dennis called for the opening of bids for franchises pursuant to applications of Julian Petroleum Corporation and Seaboard Petroleum Corporation.

It appeared that no bids had been received.

The Notice from the Railroad Commission "in the matter of the application of Pacific Electric Company, a Corporation, for an order granting permission to increase passenger rates and fares between points in the state of California" was read and action on same deferred until the next meeting.

A petition, signed by three property owners, requested that a street light be installed on the corner of El Prado and Arlington.

President Dennis referred this to the Light Committee.

Attorney Briney read:

ORDINANCE NO. 148
ACCEPTING ANNEXATION OF MEADOW PARK
DISTRICT.

Trustee Brooks moved that Ordinance No. 148 be adopted as read for its final reading and same filed in the office of the City Clerk. Trustee Foley seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Attorney Briney read:

RESOLUTION OF INTENTION NO. 315
PROPOSING IMPROVEMENT OF MADRID AVENUE.

Trustee Brooks moved that Resolution of Intention No. 315 be adopted as read and same filed in the office of the City Clerk.

Trustee Foley seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Trustee Inman stated that a rough estimate had been received of the cost of remodelling the extra room in the Police station for the housing of women prisoners; that the estimated cost would be from \$75.00 to \$100.00; that he wanted the authorization of the Board for such outlay.

Trustee Foley moved that Chief Calder and Trustee Inman be authorized to remodel the room as outlined. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Trustee Foley moved that the Building Inspector be instructed to issue a temporary building permit, revocable at the option of the Board (on 120 days written notice) for a frame church building on the rear of the lot at 218th and Cabrillo.

Trustee Brooks seconded the motion which was duly carried.

Trustee Wolfe moved that the President of the Board be authorized to enter into a lease contract with the Ford Garage to lease a scraper at a total rent of \$350.00 for four months.

Trustee Foley seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

The purchase of a concrete mixer costing \$760.00 recommended by Trustee Wolfe, was laid over for further investigation. It was understood that a mixer would be placed at the disposal of the City for a tryout within the next few days.

The Engineer reported that all owners and lessees of three story buildings had been notified of the action of the Board regarding the installation of fire escapes.

The Engineer submitted a map of a proposed subdivision located north of the Pacific Electric 125 acre tract and west of the Mexican village for the approval of the Board.

Attorney Briney read;

RESOLUTION NO. 316
APPROVING MAP OF TRACT NO. 9901.

Be it resolved by the Board of Trustees of the City of Torrance that the map of Tract No. 9901, this day presented to this Board, be, and the same is hereby approved.

Trustee Foley moved that Resolution No. 316 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried.

Trustee Foley moved that all bills, properly audited, be paid. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Mr. Gascoigne reported that trees on Plaza Del Amo needed trimming as they were in a dangerous condition.

Trustee Brooks intimated that it was the duty of the Street Superintendent to keep the trees trimmed whenever necessary.

Trustee Inman moved that the Clerk be authorized to advertise for bids for stuccoing the Police Station with two coats as per specifications on file with the City Engineer.

Trustee Foley seconded the motion which was duly carried.

A five minute recess was declared.

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The inclement weather caused the representatives of the Julian Petroleum Corporation and the Seaboard Petroleum Corporation to be late in reaching the City with the bids for franchises.

The Attorney read the only bids received which were;
Julian Petroleum Corporation, \$100.00
Seaboard Petroleum Corporation, \$100.00
No other bids were offered for either franchise.

Trustee Foley moved that the bid of the Seaboard Petroleum Corporation be accepted. Trustee Inman seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Trustee Foley moved that the bid of the Julian Petroleum Corporation be accepted. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Trustee Inman moved that the repairing of the garage on Carson Street, which had been stopped by the Building Inspector, be allowed to proceed to completion as there was evidently a misunderstanding somewhere in asking for the permit.

Trustee Foley seconded the motion which was duly carried.

At 9.20 P. M. Trustee Foley moved to adjourn. Trustee Inman seconded the motion which was duly carried.

A. H. Bantlett
City Clerk of the City of Torrance.

Approved;

John Dennis
President of the Board of Trustees
of the City of Torrance.